

CRIMINAL PROCEEDINGS - Change of Plea

UNITED STATES DISTRICT COURT FOR THE DISTRICT OF IDAHO

Judge Edward J. Lodge
Case No. Cr. 03-254-S

Date: July 29, 2004
Courtroom Deputy: Carol Vaughn
Reporter: Lisa Yant

UNITED STATES OF AMERICA vs Ildefonso Castillo-Arcadia

Counsel for United States: Wendy Olson
Defendant: Tom Monaghan
Interpreter: Susan Evans
Probation Officer: None present

(X) True Name: Ildefonso Castillo-Arcadia - Sworn

(X) Defendant waived the reading of the Indictment.

(X) At the request of the Court, Counsel for Plaintiff stated for the record the elements and evidence of the charge.

Maximum Penalties - Class C Felony

20 years and/or a \$250,000.00 fine
3 years supervised release

(X) Defendant's Constitutional Rights explained.

(X) Defendant waived the reading of the Plea Agreement.

(X) Defendant entered a plea of guilty as charged in the one-count Indictment. Plea was pursuant to a written Plea Agreement. Court accepted the plea. Defendant waived any defenses that would be applicable under Blakely.

Sentencing set for October 7, 2004 at 9:30am

Presentence report ordered. Original report due to Counsel September 2nd. Notification of objections by Counsel and motions for departure, either upward or downward due September 16th. Final report due to Court and Counsel September 30th.

Defendant remanded back to the custody of the U.S. Marshal.

Copy to: USMS/US Probation

Time: 3:00 - 3:30pm
Boise

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